

***Joint Tank Waste and Budgets and Contracts Committee Meeting***

Date: Thursday, October 9, 2003

Time: 8:30 am – 11:00 am

Location: Room 142, Federal Building, Richland (Call-in: 509-376-7411 or 1-800-664-0771)

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**8:30 a.m. Welcome and Introductions**

- Adopt August meeting summary
- Meeting goals – Doug Huston, Tank Waste Committee Chair

**8:45 a.m. DOE-ORP Baseline**

*Purpose: To discuss the answers to the questions on the baseline posed by the committees in August*

- Overview – DOE-ORP, invited
- Regulator perspectives – Ecology, EPA invited
- Committee discussion

**9:45 a.m. Break**

**10:00 a.m. DOE-ORP Baseline, con't.**

**11:00 a.m. Budgets and Contracts Committee adjourns**

**\*\*\*\*Thursday continued on next page\*\*\*\***

## **Tank Waste Committee Meeting**

Date: Thursday, October 9, 2003

Time: 11:15 am – 5:00 pm

Location: Room 142, Federal Building, Richland (Call-in: 509-376-7411 or 1-800-664-0771)

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**11:15 a.m. Status of M-45 Negotiations**

*Purpose: Receive an update on the negotiations on single-shell tank retrieval milestones*

- Status – DOE-ORP, invited (15 min)
- Regulator perspectives – Roger Stanley, Ecology, invited (15 min)
- Committee discussion (30 min)

**12:15 p.m. Lunch**

**1:15 p.m. Tank Waste EIS Update**

*Purpose: Receive an update on the EIS release schedule and plan the committee's review process*

- EIS Status – DOE-ORP, invited (5 min)
- Regulator perspective – Ecology (5 min)
- Committee discussion and assignments for EIS review (20 min)

**1:45 p.m. Supplemental Technologies Downselect Information**

*Purpose: Receive an update on supplemental technologies testing information in advance of the downselect decision*

- Joint Update on Downselect Status – DOE-ORP and Ecology, invited (20 min)
- Committee discussion and possible advice development (40 min)

**2:45 p.m. Break**

**3:00 p.m. Planning for the November HAB**

*Purpose: To plan for tank-focused discussion at the November Board meeting*

- Supplemental technologies workshop – what information goes forward?
- EIS information
- Other ORP issues for the Board

**4:30 p.m. Committee Business**

- Need for October committee call
- Representative for October EIC call

**5:00 p.m. Adjourn**